MEETING NO. 4154

WEDNESDAY, APRIL 20, 2016

10:00 A.M.

A GENDA



INTERIM CHAIRPERSON: THOMAS SHEEHAN
INTERIM VICE-CHAIRPERSON: TASHA L. COWAN

Please silence cell phones and to ensure there are no distractions, refrain from personal phone calls/conversations during "open meeting." There is a lobby area to conduct personal business.

MEETING NO. 4154 APRIL 20, 2016

	ROLL	CALL
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RETIREMENTS	PAGE 5 - 9
Service, Early, Vested, Option Change	

> RECEIPTS FOR ACKNOWLEGMENT PAGE 10

► MONTHLY DISBURSEMENTS FOR APPROVAL PAGE 8

➤ DISBURSEMENTS FOR APPROVAL Fees & Expenses

> REFUNDS SEPARATE COVER

Annuity Savings Fund - List No. 7254 Employee Loan Program

> MINUTES FOR DISTRIBUTION NONE

MINUTES PENDING FOR APPROVAL	01/13/2016 - #4143
	02/03/2016 - #4146

02/10/2016 - #02/24/2016 - #03/02/2016 - #03/16/2016 - #

➤ MINUTES UNAVAILABLE 04/06/2016 - #4153

- ➤ MEDICAL DIRECTOR'S REPORT (Re-Exams) PAGE 11 12
- ➤ OPEN FORUM/PUBLIC COMMENT (10:30 a.m.)
- > MANAGER'S REPORT
- > EXECUTIVE DIRECTOR'S REPORT
- > CHIEF INVESTMENT OFFICER'S REPORT
- **➢** GENERAL COUNSEL'S REPORT
- > OLD BUSNESS/NEW BUSNESS

PRESENTATION SCHEDULE

WEDNESDAY, APRIL 20, 2016

- > 09:00 A.M. EBP (Employee Benefit Plan)
- **>** 10:00 A.M. − Re-Exams (Dr. O'Neal)
- **➤ 10:30 A.M. Marie Racine**
- > 11:00 A.M. Gabriel Roeder Smith
- > 1:00 P.M.

WEDNESDAY, MAY 4, 2016

- **>** 10:00 A.M.
- ≥ 10:30 A.M.
- > 11:00 A.M.
- > 1:00 P.M.

WEDNESDAY, MAY 18, 2016

- ➤ 09:00 A.M. EBP (Employee Benefit Plan)
- **>** 10:00 A.M. − Re-Exams (Dr. O'Neal)
- **>** 10:30 A.M.
- > 11:00 A.M.
- > 1:00 P.M.

WEDNESDAY, JUNE 1, 2016

- **>** 10:00 A.M.
- **>** 10:30 A.M.
- **>** 11:00 A.M.
- > 1:00 P.M.

MANAGER WATCH LIST

TABLED

COMMITTEES

RE: Budget Committee – Trustee Cowan, Hatty and Sheehan

RE: Town Hall Meeting Committee – Trustee Johnson and Nickleberry

RE: Personnel Committee – Trustee Sheehan and Nickleberry

RE: Audit Committee – Trustee Benson, Cetlinski, Cowan, Hatty, Higgs and Naglick

RE: Foundation Establishment – Trustee Benson and Nickleberry

BRING BACK ITEMS

RE: Military Ordinance (01/11/12)

RE: Business & Education Travel Expense Policy (1/6/16)

RE: Ethics Policy (02/24/16)

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SERVICE RETIREMENTS

NAME, TITLE, DEPARTMENT Schrion Baggett – Rfrg Equip Oper-1CL - General Services

SERVICE CREDIT 18-06 EFFECTIVE DATE 02-24-16

NAME, TITLE, DEPARTMENT Dilwara Begum – Chemist – Water & Sewerage

SERVICE CREDIT 14-06 EFFECTIVE DATE 01-29-16

NAME, TITLE, DEPARTMENT Jose Belen – Engineer – Water & Sewerage

SERVICE CREDIT 29-01 EFFECTIVE DATE 02-26-16

NAME, TITLE, DEPARTMENT Gwendolyn D. Bell – Principal Clerk – Election Commission

SERVICE CREDIT 29-0 EFFECTIVE DATE 03-15-16

NAME, TITLE, DEPARTMENT William G. Beningo, Jr. – Asst Fire Dispatcher – Fire

(Civilian)

SERVICE CREDIT 19-04 EFFECTIVE DATE 03-03-16

NAME, TITLE, DEPARTMENT Christopher Benton – Construction Equipment Operator -

DPW

SERVICE CREDIT 25-11 EFFECTIVE DATE 03-12-16

NAME, TITLE, DEPARTMENT Teneia Clement – Plant Tech – Water & Sewerage

SERVICE CREDIT 24-07 EFFECTIVE DATE 03-02-16

NAME, TITLE, DEPARTMENT

James E. Davenport – Mgr-Comp Oprn – Information Tech

Services

SERVICE CREDIT 18-10 EFFECTIVE DATE 02-16-16

NAME, TITLE, DEPARTMENT Terry F. Strother-Dixon – Sr Emer Serv Op – Police (Civilian)

SERVICE CREDIT 28-03 EFFECTIVE DATE 03-14-16

NAME, TITLE, DEPARTMENT Keith W. Gouran – Vehicle Operator III - DPW

SERVICE CREDIT 28-07 EFFECTIVE DATE 02-23-16

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SERVICE RETIREMENTS - continued

NAME, TITLE, DEPARTMENT Thomas C. Hall – Team Leader – Water & Sewerage

SERVICE CREDIT 17-06 EFFECTIVE DATE 03-02-16

NAME, TITLE, DEPARTMENT Sherman Jones – Team Leader - Water & Sewerage

SERVICE CREDIT 28-06 EFFECTIVE DATE 03-04-16

NAME, TITLE, DEPARTMENT Kamil Jumaa – Spec Proj Techn – Water & Sewerage

SERVICE CREDIT 14-10 EFFECTIVE DATE 03-01-16

NAME, TITLE, DEPARTMENT Curtis Malone – Field Svcs Techn – Water & Sewerage

SERVICE CREDIT 25-02 EFFECTIVE DATE 03-08-16

NAME, TITLE, DEPARTMENT Kafi N. Perry – TEO – Transportation

SERVICE CREDIT 21-08 EFFECTIVE DATE 03-08-16

NAME, TITLE, DEPARTMENT Jim Shropshire – Spec Proj Tech – Water & Sewerage

SERVICE CREDIT 28-11 EFFECTIVE DATE 03-08-16

NAME, TITLE, DEPARTMENT Muhammad A. Ussabur – Special Proj Techn – Water &

Sewerage

SERVICE CREDIT 17-06 EFFECTIVE DATE 01-11-16

NAME, TITLE, DEPARTMENT Broderick Ward – Inspector – Water & Sewerage

SERVICE CREDIT 16-0 EFFECTIVE DATE 01-15-16

NAME, TITLE, DEPARTMENT Mark S. Welicki – Auto Repair Sub-Foreman -

Transportation

SERVICE CREDIT 29-01 EFFECTIVE DATE 12-24-15

NAME, TITLE, DEPARTMENT Rodney J. Williams – Field Svcs Tech – Water & Sewerage

SERVICE CREDIT 31-04 EFFECTIVE DATE 02-11-16

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SERVICE RETIREMENTS - continued

NAME, TITLE, DEPARTMENT Samuel R. Wilson – Ast Spv Wtr Sys M&C – Water &

Sewerage

SERVICE CREDIT 29-08 EFFECTIVE DATE 11-21-15

NAME, TITLE, DEPARTMENT Lyle Yowell – Wtr Sys Cnt In TC AP – Water & Sewerage

SERVICE CREDIT 10-06 EFFECTIVE DATE 10-28-15

EARLY RETIREMENTS

NAME, TITLE, DEPARTMENT Clarence E. Brooks – Security Sergeant – Water &

Sewerage

SERVICE CREDIT 23-06 EFFECTIVE DATE 01-12-16

NAME, TITLE, DEPARTMENT Thomas Eapen – Engineer – Water & Sewerage

SERVICE CREDIT 25-06 EFFECTIVE DATE 02-17-16

NAME, TITLE, DEPARTMENT Ronald Hayes – Manager – Water & Sewerage

SERVICE CREDIT 27-09 EFFECTIVE DATE 02-28-16

NAME, TITLE, DEPARTMENT Nicolas Nicolas – Engineer – Water & Sewerage

SERVICE CREDIT 24-11 EFFECTIVE DATE 01-15-16

NAME, TITLE, DEPARTMENT Jonai E. Jones-Renfroe – Procurement Specialist – Water &

Sewerage

SERVICE CREDIT 26-01 EFFECTIVE DATE 02-02-16

VESTED RETIREMENTS

NAME, TITLE, DEPARTMENT Rose Carr – Counselor Aid – Human Services

SERVICE CREDIT 12-02 EFFECTIVE DATE 03-01-16

NAME, TITLE, DEPARTMENT Harold C. Couch – Mechanical Helper – Water & Sewerage

SERVICE CREDIT 10-10 EFFECTIVE DATE 02-01-15

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VESTED RETIREMENTS - continued

NAME, TITLE, DEPARTMENT

Dwight Harris – Pr Const Insp-Paving – Water & Sewerage

SERVICE CREDIT 21-07 EFFECTIVE DATE 11-01-15

NAME, TITLE, DEPARTMENT Melvin L. Hobson – Mechanical Helper – Water & Sewerage

SERVICE CREDIT 12-01 EFFECTIVE DATE 03-01-16

NAME, TITLE, DEPARTMENT Patrick L. Leitch – Emer Medical Tech – Fire (EMS)

SERVICE CREDIT 19-06 EFFECTIVE DATE 03-01-15

NAME, TITLE, DEPARTMENT Geraldine H. McClatchey – CTL IN TC FRMN-WS – Water &

Sewerage

SERVICE CREDIT 14-09 EFFECTIVE DATE 02-01-15

NAME, TITLE, DEPARTMENT Denise E. Parker – Sr. Personnel & Payroll Clerk – Human

Resources

SERVICE CREDIT 19-04 EFFECTIVE DATE 03-01-16

NAME, TITLE, DEPARTMENT Mark A. Petty – Elect Eng-Design – Public Lighting

SERVICE CREDIT 20-11 EFFECTIVE DATE 07-01-15

OPTION CHANGE

NAME, TITLE, DEPARTMENT Donna Harris-Morris – Office Support Spec – Water &

Sewerage

SERVICE CREDIT 26-04
EFFECTIVE DATE 01-19-16
FROM: B/Pop-Up

TO: Standard Straight Life

NAME, TITLE, DEPARTMENT Richard L. Muntz – Team Leader – Water & Sewerage

SERVICE CREDIT 25-0
EFFECTIVE DATE 01-15-16
FROM: Two/Pop-Up
TO: Three/Pop-Up

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Rose M. Wizani - Field Services Rep - Water & Sewerage

OPTION CHANGE - continued

NAME, TITLE, DEPARTMENT David M. Tellewoyan – Procurement Specialist – Water &

Sewerage

SERVICE CREDIT 14-06 EFFECTIVE DATE 02-02-16

FROM: Straight Life – Equate Age 65

TO: Standard Straight Life

NAME, TITLE, DEPARTMENT

SERVICE CREDIT 26-01 EFFECTIVE DATE 01-19-16

FROM: Straight Life – Equate Age 62 TO: B/Pop-Up – Equate Age 62

RECEIPTS: The Board received the following receipts for Acknowledgment.

THE OFFICE ALL DEPOSITION AND THE OFFICE OF SETTING				
THE G	THE GENERAL RETIREMENT SYSTEM OF THE CITY OF DETROIT			
WEEKLY RECEIPTS FOR ACKNOWLEDGEMENT				
	4/4/16 - 4/15/16			
			+	
Meeting No. 4157				
April 20, 2016				
REMITTER NAME	DATE POSTED	DESCRIPTION	AMOUNT	
RECEIPTS				
CITY OF DETROIT	04/04/16	Catastrophic Rx Drug Reim to Retirees	221,746.93	
POLICE & FIRE RETIREMENT SYSTEM	04/04/16	Reimburse Staff Wages	48,629.06	
MUNIMAE HOLDINGS II	04/04/16	Remittance	296,110.00	
FORT SHELBY	04/04/16	Remittance	177,659.42	
EBIX, INC.	04/05/16	Class Action Proceeds	110.42	
HINES REIT	04/08/16	Distribution	70,858.19	
MHR CAP PART 500 LP	04/08/16	Distribution	4,117,480.00	
SECURITIES LENDING	04/14/16	Earnings, March 2016	62,353.12	
FIRST INDEPENDENCE BANK	04/14/16	Loan Deductions	47,905.16	
FIRST INDEPENDENCE BANK	04/15/16	Loan Cancellation	7,500.00	
FIRST INDEPENDENCE BANK	04/15/16	Loan Deductions	56,518.27	
CITY OF DETROIT	04/08/16	Weekly Mandatory Pension Contribution	86,011.68	
CITY OF DETROIT	04/08/16	Weekly Annuity Contribution	60,922.00	
CITY OF DETROIT	04/15/16	Weekly Mandatory Pension Contribution	174,999.20	
CITY OF DETROIT	04/15/16	Weekly Annuity Contribution	116,512.63	
		TOTAL RECEIPTS	\$ 5,545,316.08	

RE-EXAMINATIONS

NAME DISABILITY TYPE DEPARTMENT RE-EXAM NUMBER LAST 4 OF SSN	CONTINUE ON DISABILITY RETIREMENT PAYROLLS WITH NEXT EXAM IN ONE (1) YEAR	CONTINUE ON DISABILITY RETIREMENT PAYROLLS WITH NO FURTHER RE-EXAMS BEING NECESSARY	CONTINUE ON DISABILITY RETIREMENT PAYROLLS AND RECEIVE NEXT EXAM AT LOCAL CLINIC (IN DETROIT, MICHIGAN)
CAMP, LANETTA Non-Duty Disability Water & Sewerage 4			
6351 ELSTON, JAMES HOWARD Non-Duty Disability Transportation 2 6087			
FARR, TANISHA Non-Duty Disability Water & Sewerage 2 9118			
FRANKLIN, ALFONSO Non-Duty Disability Water& Sewerage 3 5544			
HARRIS, SHEILA Non-Duty Disability Fire 2 0349			
HESTER, LAURA D. Non-Duty Disability Planning & Development 4 0343			
HUGHES, KENNETH Duty Disability Water & Sewerage 1 7895			

NAME DISABILITY TYPE DEPARTMENT RE-EXAM NUMBER LAST 4 OF SSN	CONTINUE ON DISABILITY RETIREMENT PAYROLLS WITH NEXT EXAM IN ONE (1) YEAR	CONTINUE ON DISABILITY RETIREMENT PAYROLLS WITH NO FURTHER RE-EXAMS BEING NECESSARY	CONTINUE ON DISABILITY RETIREMENT PAYROLLS AND RECEIVE NEXT EXAM AT LOCAL CLINIC (IN DETROIT, MICHIGAN)
MITCHELL, ALBERT			
Duty Disability Water & Sewerage			
3			
6822			
PORTER, CYNTHIA			
Non-Duty Disability Transportation			
4541			
STARK, LISA Duty Disability Municipal Parking 1 3623			
THOMAS, DERRICK C. Non-Duty Disability General Services			
3 7381			
ZILINSKI, CYNTHIA Duty Disability Transportation 1 1767			